

WILLIAM RAINEY HARPER COLLEGE
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #512
COUNTIES OF COOK, KANE, LAKE AND McHENRY, STATE OF ILLINOIS

Minutes of the Committee of the Whole Meeting of Wednesday, August 13, 2014

CALL TO ORDER

The Committee of the Whole meeting of the Board of Trustees of Community College District No. 512 was called to order by Chair Hill on Wednesday, August 13, 2014 at 5:07 p.m. in Room W216 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL

Present: Members Canning, Dowell, Gallo, Hill, Kelley, Mundt, and Stone, Student Member Weber, and Student Member Andreuccetti
Absent: none

Also present: Kenneth Ender, President; Ronald Ally, EVP Finance and Administrative Services; Patrick Bauer, Chief Information Officer; Bret Bonnstetter, Controller; Maria Coons, Senior Executive to the President and VP Workforce and Strategic Alliances; Tom Crylen, Executive Director of Facilities Management; Brian Knetl, Associate Provost; Mary Knight, Chief Advancement Officer; Maria Moten, Assistant Provost; Michelé Robinson, Special Assistant to the President for Diversity and Inclusion; Sheila Quirk-Bailey, Chief of Staff and VP Planning and Institutional Effectiveness; Roger Spayer, Chief Human Resources Officer; Kim Pohl, Media Relations; Darlene Schlenbecker, Melissa Cayer, citizen.

DISCUSSION OF
FOLLOW UP ITEMS

Dr. Ender shared the progress at the Learning and Career Center which hosted Open House events recently. Renovations to the Center are proceeding as planned to make the space more functional and welcoming.

Dr. Ender introduced Marisa Andreuccetti as the newly appointed Student Trustee. Colin Weber is leaving for the University of New Haven this week to complete his baccalaureate. Chair Hill welcomed Student Member Andreuccetti. Chair Hill congratulated Weber and read the resolution recognizing his service to the College.

Schlenbecker reviewed the Accountability Report which includes the reports for FY14 Presidential Priorities, Institutional Effectiveness Measures, and Strategic Plan. Continued updates and evaluation of measures are a part of the accountability cycle and strategic planning.

Bonnstetter reported final FY14 Budget figures and gave a final review of the proposed FY15 Budget.

Quirk-Bailey briefly reviewed the College Plan for FY15.

Bonnstetter discussed the financial institutions Harper uses and how that decision is made, and compared local institution ability and responsivity to Harper financial needs.

Robinson and Spayer discussed the 360 Performance Appraisal process, the decision to choose EchoSpan as the vendor to provide this service, and the roll-out process for administrator reviews.

Spayer discussed the SURS 6% Rule Report and the impact on Harper for the past year. Of ten bills, five were reversed in whole or in part after Harper's challenge.

Dr. Ender discussed Building M and the potential for a strategic partner as the project moves forward.

The August Board Packet was reviewed.

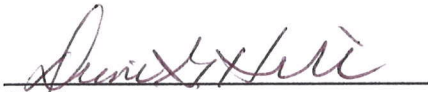
Board dates for 2014-2015 were reviewed. Canning and Gallo will handle this year's board evaluation, and Stone and Mundt will handle the President's evaluation.

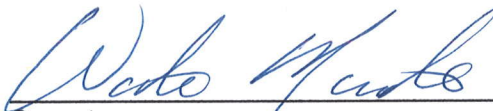
FORMAL ACTIONS

Member Stone motioned, Member Gallo seconded, entering closed session at 6:23 pm to discuss the President's Evaluation and Board Goals. In a voice vote, motion carried.

ADJOURNMENT

Member Gallo motioned, Member Stone seconded, adjournment at 7:35 p.m. In a voice vote, motion carried.


Chair


Secretary